KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY REGULAR MEETING

MINUTES March 20, 2006

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on March 20, 2006.

MEMBERS PRESENT

Gerald H. Clemons, Vice Chair Patricia L. Sazy, Secretary Theresa M. Crisler Sharon K. Wood Lisa D. Bozarth

EXCUSED

Roger D. Russell, Chair

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director

Dana Hockensmith, Board Administrator Jeff Boler, Board Administrator (Veterinary

Examiners)

Gena Vance, Board Administrator (Proprietary

Education)

OTHERS PRESENT

Cheryl Lalonde, Board Attorney Marilyn Gossett

Pam Jenkins Gordon Clark Denise Logsdon

Call to Order

Vice Chair, Mr. Clemons, called the meeting to order at 9:50 A.M.

Approval of Minutes

Minutes of the February 27, 2006 meeting were presented for the Board's review. A motion was made by Ms. Sazy to approve the minutes, as amended. Motion seconded by Ms. Crisler, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$145,364.87 as of February 28, 2006. A motion was made by Ms. Crisler to accept the financial statement. Motion seconded by Ms. Sazy, carried.

Director's Report

Mr. Parrish gave an update of Regulations.

Mr. Parrish gave an update of the Investigative Services process.

Mr. Parrish gave an update of Proprietary Education letter sent Feb. 27, 2006.

Mr. Boler and Mrs. Vance briefed the Board of the regulations set forth in relation to Lexington Healing Arts Academy's CE Canine and Animal Massage applications.

Ms. Sazy made a motion to deny two Continuing Education Applications for Lexington Healing Arts Academy and for Ms. Hockensmith, Board Administrator, send denial letters stating no Continuing Education will be given to Licensed Massage Therapists for animal massage. Motion seconded by Ms. Bozarth, carried.

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Ms. Sazy made a motion to send Mr. Clemons as representative to the Proprietary Education meeting to be held March 24, 2006 and Veterinary Examiners meeting to be held March 30, 2006. Motion seconded by Ms. Wood, carried.

Chair Report

Nothing to report.

Complaint Review Committee

#05-04: Upon recommendation of the committee, Ms. Crisler made a motion to dismiss without prejudice. Motion seconded by Ms. Sazy, carried.

#05-06, 05-07, 05-08, 05-10, 06-01: Upon recommendation of the committee, Ms. Crisler made a motion for the Attorney Generals' Office to investigate. Motion seconded by Ms. Wood, carried.

Education Committee

Ms. Bozarth of the Education Committee recommended approval of one application and one approved pending Signatures. A motion was made by Ms. Sazy to accept Committee's recommendation. Motion seconded by Ms. Wood, carried.

Application Review Committee

A motion was made by Ms. Sazy to approve 10 applicants as reviewed. Motion, seconded by Ms. Wood, carried. Committee is to meet again April 4, 2006.

Old Business

AK File: Ms. Sazy made a motion to deny. Motion seconded by Ms. Wood, carried.

Pam Jenkins, AMTA Lobbyist gave an update of the Clean Up Bill SB91. Bill has been forwarded to Governor Fletcher.

Ms. Lalonde, Board Attorney, briefed Board on Continuing Education Instructor Qualifications.

Ms. Lalonde, Board Attorney, provided a sample recusal policy. Ms. Crisler mentioned to table this until the next meeting.

New Business

A sample of Notification of Regulation change was provided.

The "retreat idea" for Amended Regulations was tabled until the next meeting.

Approval of Travel and Per Diem

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Ms. Bozarth, carried.

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Schedule Next Meeting

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The next meeting of the Board is scheduled for April 17, 2006, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Ms. Crisler made a motion to adjourn the meeting, seconded by Ms. Sazy, carried. The meeting adjourned at 12:14 P.M.

Approved

Board Chair